



JUDICIAL COUNCIL
OF CALIFORNIA

ADVISORY COMMITTEE
ON FINANCIAL ACCOUNTABILITY
AND EFFICIENCY FOR THE JUDICIAL BRANCH

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ADVISORY COMMITTEE ON FINANCIAL ACCOUNTABILITY AND
EFFICIENCY FOR THE JUDICIAL BRANCH

MINUTES OF OPEN MEETING WITH CLOSED SESSION

April 28, 2015
12:00 to 12:55 pm
Conference Call

Advisory Body Members Present: Justice Richard Huffman, Justice Kathleen O’Leary, Judge Kim Dunning, Judge Jill Fannin, Judge Michele Flurer, Judge Joyce Hinrichs, Judge Teri Jackson, Mr. Michael Planet, Mr. Michael Roddy

Advisory Body Members Absent: Judge David Abbott, Judge Lorna Alksne, Ms. Kimberly Flener, Ms. Teresa Risi.

JCC Staff Present: Ms. Jody Patel, Mr. Curt Soderlund, Mr. John Judnick, Mr. Robert Cabral, Mr. Eric Pulido, Mr. Oliver Cheng, Ms. Linda Nguyen, Mr. John Prestianni, Mr. Andrew Tran

OPEN MEETING

Call to Order and Roll Call

The chair called the meeting to order at 12:05 p. m., and roll call was taken by Mr. Judnick staff member to the committee.

Approval of Minutes

The advisory body reviewed and approved the minutes of the 02/04/2015 Advisory Committee on Financial Accountability and Efficiency for the Judicial Branch meeting.

PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(2))

Mr. Judnick reported that there were no public comments received for the meeting.

DISCUSSION AND ACTION ITEMS (1 – 2)

Item 1

Proposed revisions to the *Judicial Branch Contracting Manual* (effective 7-1-2015) (Action Required)

Action: The Committee unanimously approved recommending that the:

- Judicial Council effective July 1, 2015, adopt the revisions to the *Judicial Branch Contracting Manual*, as detailed in the revised manual presented; and
- that the proposed council report on revisions to the *Judicial Branch Contracting Manual* be on the consent agenda.

INFORMATION ONLY ITEM (NO ACTION REQUIRED)

Item 1

A&E Annual Agenda 2015

Justice Huffman discussed the proposed changes in the committee's duties for 2015.

ADJOURNMENT

There being no further open meeting business, the meeting was adjourned at 12:20 p.m.

CLOSED SESSION

Call to Order and Roll Call

The chair called the meeting to order at 1:05 p. m. and roll call was taken by Mr. Judnick staff liaison to the committee.

Item 1

**Specific subdivision of rule 10.75 that authorized this agenda item to be closed is 10.75(d)(6).
Descriptor for the subdivision of rule 10.75 that authorized the agenda item to be closed is: "Non-final audit reports or proposed responses to such reports."**

The committee reviewed the pending audit report of the Superior Court of San Luis Obispo County as presented by Mr. Judnick and Mr. Pulido.

Action: The Committee unanimously approved recommending the audit report for the Superior Court of San Luis Obispo be presented to the Judicial Council for acceptance at the Council's June 25-26, 2015 meeting. The report was recommended for the consent agenda.

Adjourned closed session at 12:55 pm.

Approved by the advisory body on _____